



14 July 2024

## AMF 20th anniversary

More than ever, the French regulator intends to support Paris's position as Europe's leading financial center.

### Strengthened cooperation between the AMF, ACPR, Tracfin and DGFIP



**Combatting money laundering, terrorism financing, tax evasion and fraud**

### Market surveillance



**Use of alternative actions to investigation procedures in case of suspected market abuse**  
(60 targeted actions including 14 proposed investigations)



**1589 suspicious transaction reports received**



**Enhanced surveillance of social networks and cryptoassets**  
(Work initiated following the implementation of the MiCA Regulation)

### Investigations (insider trading, dissemination of false information, market manipulation)



**37 new investigations opened in 2023**  
19 as part of international cooperation



**Enhanced international cooperation in the field of market abuse investigations**



**Cooperation with the PNF in implementing the referral procedure**  
(9 investigation cases submitted for referral, all ultimately retained by the AMF)

4 judicial decisions issued following a referral procedure or an AMF report  
(first decisions recognizing the AMF as a civil party and therefore entitled to damages)

### Settlements & sanctions



**10 decisions involving the approval of administrative composition agreements**  
(i.e. administrative settlements) resulting in total payments of 1 350 000 million euros)



#### Sanctions:

- 17 decisions issued against 17 legal entities and 23 individuals, and Financial penalties ranging from 5 000 euros to 25 000 000 euros – for a total amount of 34 940 000 euros
- 8 warnings and 4 temporary prohibitions to practice issued

## Strategic orientations for 2023-2027

- Promoting sustainable finance
- Protecting savers
- Supporting innovation